



City of Edmond

NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any Public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

EDMOND CITY COUNCIL SWEARING IN CEREMONY

Monday, November 28, 2011

5:15 p.m.

**City Council Chambers
20 S. Littler, Edmond, Oklahoma**

*******AGENDA*******

1. Swearing In Ceremony for Ward 3 Council Member Darrell A. Davis, 5:15 p.m.



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EDMOND CITY COUNCIL MEETING
EDMOND PUBLIC WORKS AUTHORITY MEETING
20 S. Littler, Edmond, Oklahoma
5:30 p.m., November 28, 2011

1. Call to Order by Mayor Lamb.
2. Approval of City Council Meeting Minutes: November 14, 2011
3. City Council Presentations:
 - A. Presentation recognizing Darrell Davis for his years of service and leadership to the Parks and Recreation Advisory Board.
 - B. Character Council of Edmond Presentation By Diane Krakowski
 1. Tana Stufflebean: Thoroughness
 2. Verla Raines: Dependability
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Daryl Green to the Edmond Community Oriented Policing Leadership Council to replace Peter Ho; term expires November 2014.
 2. Elizabeth Waner to the Edmond Historic Preservation Trust to replace Charles Lamb; term expires May 2015.
 3. Darrell Davis to the Finance/Audit Committee; term expires May 2013.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of City Manager's Financial Report.
 - A. Month Ending October 31, 2011.
2. Acceptance of City Treasurer's Investment Report.
 - A. Month Ending October 31, 2011.
3. Approval of Transfer of Appropriations for the purchase of a new underground wire pulling machine; \$90,000.
4. Approval of Donation of Two Retired Surplus Police Vehicles to Piedmont Police Department.
5. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.
6. Approval of Electric Easement: Enterprise Warehouse LLC, 2325 S Fretz Ave.
7. Approval of naming recognition for a community playground being developed in Edmond 66 Park in a partnership with the Rotary Club of Edmond.

B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Ordinance No. _____ Amending the Edmond Municipal Code to Add New Section 7.09.115 Miniature Horses; Providing for Standards Pertaining to Miniature Horses for Therapeutic Purposes; Providing for Repealer and Severability, and Declaring an Emergency. (Emergency Approval Requested)

C. Approval of Purchases:

1. Approval of Design Amendment to the Contract with Triad Design Group for the design of the Covell Parkway; \$130,000.
2. Acceptance of Bid for a 48 ft. Sheave Height Digger Derrick for the Fleet Management Department; \$195,564.11.

<Recess City Council Meeting and Convene Public Works Authority Meeting>

6. Approval of EPWA Meeting Minutes: November 14, 2011

<Adjourn Public Works Authority Meeting and Reconvene City Council Meeting>

7. Planning Discussion Items:
 - A. Case #Z11-00021 Public Hearing and Consideration of Ordinance No. _____ Rezoning from “E-1” General Commercial to “E-2” Open Display Commercial on the northwest corner of Broadway and 4th Street at 323 S. Broadway. (Gene Miles)
 - B. Case #SP11-0003 Public Hearing and Consideration of Amended Site Plan for Avalanche Printing, 419 S. Littler.
8. Executive Session to discuss pending claims: Freeman vs. City and Harrell vs. City (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
9. Consideration of action with regard to the claims of Freeman vs. City; Harrell vs. City.
10. Citizens Comments - (This is an opportunity for citizens to address the City Council. Remarks should be directed to City Council as a whole and limited to five minutes or less.)
11. New Business - (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
12. Adjournment.